

**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY MARCH 10, 2003
5:15 PM**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FEBRUARY 24, 2003 PUBLIC WORKS COMMITTEE MEETING.

CONSENT AGENDA

6. RUFINA STREET EXTENSION AND DRAINAGE PROJECT, CIP #826.
 - REQUEST APPROVAL OF FINAL CHANGE ORDER WITH CONDORE CONSTRUCTION IN THE AMOUNT OF \$261,888.78 INCLUDING NMGR.
 - REQUEST APPROVAL OF FUNDS FROM BUSINESS REVENUE UNIT AND LINE ITEM 32310.572970 IN THE AMOUNT OF \$118,920.00
 - REQUEST APPROVAL OF THE USE OF CIP REALLOCATION FUNDS TO BE TRANSFERRED INTO BUSINESS REVENUE UNIT AND LINE ITEM 32310.572970 IN THE AMOUNT OF \$142,967.78 FOR THIS FINAL CHANGE ORDER. **(ROBERT ROMERO)**
7. REQUEST APPROVAL OF MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF SANTA FE, THE COUNTY OF SANTA FE AND THE SANTA FE SOLID WASTE MANAGEMENT AGENCY, FOR FUNDING OF THE HOUSEHOLD HAZARDOUS WASTE DROP OFF DAY, APRIL 27, 2003. **(BILL DE GRANDE)**
8. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) FOR THE HOUSEHOLD HAZARDOUS WASTE DROP OFF DAY SCHEDULED FOR APRIL 27, 2003 **(BILL DE GRANDE)**

9. REQUEST APPROVAL OF THE SANTA FE MUNICIPAL AIRPORT STORM WATER POLLUTION PREVENTION PLAN (SWPPP).
 - REQUEST APPROVAL OF SUBMISSION OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) NOTICE OF INTENT (NOI) FOR STORM WATER DISCHARGES ASSOCIATED WITH INDUSTRIAL ACTIVITY UNDER THE MULTI-SECTOR NPDES GENERAL PERMIT. **(JIM MONTMAN)**

INFORMATIONAL AGENDA

10. BUS STOP ACCESSIBILITY ISSUES – A.D.A. COMPLIANCE **(JON BULTHUIS)**
11. GRAFFITI UPDATE **(GRAFFITI TASK FORCE/CITY MANAGER’S OFFICE)**
12. SALVADOR PEREZ SWIMMING POOL, CIP #531
 - STATUS OF POOL LINER REPAIR
 - POSSIBLE ALTERNATIVES TO THE POOL CLOSURES AND SCHEDULES. **(RON SHIRLEY)**

DISCUSSION AGENDA

13. GRANT AVE./SANDOVAL STREET IMPROVEMENT PROJECT CIP #851-A
 - REQUEST APPROVAL OF SCHEMATIC DESIGN ALTERNATIVE. **(RICK DEVINE)**

THIS IS A PUBLIC HEARING
14. CITY OF SANTA FE TRAFFIC CALMING PROGRAM:
 - a. REQUEST APPROVAL OF A RESOLUTION FORMING A TASK FORCE FOR THE PURPOSES OF EVALUATING THE POLICIES, RULES, AND REGULATIONS OF THE CITY OF SANTA FE TRAFFIC CALMING PROGRAM. **(COUNCILOR HELDMEYER)**
 - b. REQUEST APPROVAL OF A RESOLUTION DELAYING THE PLANNING OR DESIGN OF TRAFFIC CALMING PROJECTS FOR MINOR ARTERIAL STREETS UNTIL THE GOVERNING BODY ADOPTS REVISIONS TO THE CITY’S TRAFFIC CALMING PROGRAM. **(COUNCILOR PFEFFER) (CARRIE LA CROSSE)**

THIS IS A PUBLIC HEARING

15. REQUEST APPROVAL FOR CONCEPT APPROVAL TO VACATE PUBLIC RIGHT OF WAY AND ESTABLISH PRIVATE INGRESS AND EGRESS SUBJECT TO EMERGENCY AND OTHER CITY VEHICLE ACCESS. **(REYES ARAGON)**
16. STAFF RECOMMENDATIONS FOR ITINERANT VENDORS ON CITY OF SANTA FE RIGHT OF WAY **(REYES ARAGON)**
17. MATTERS FROM THE COMMITTEE
18. NEXT MEETING: MARCH 24, 2003
19. ADJOURN